

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
May 21, 2016 – 8:00 AM
MINUTES

The meeting was called to order at 8:00 AM by Finance Committee Chairman Bill Pohlman followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Pohlman, Supervisor Langlotz-Johnson, Trustee Goes, Trustee Huley, Finance committee member Joel Olson and guest Jerry Seiling. There was no public comment.

Discussion and Potential Action on Approval of Minutes:
The February 20, 2016 Finance committee minutes were approved.

New Business - The Committee may act on, or merely discuss, the following topics:

A. Review Fiscal 2016 to date

A request was made to supply a list of ID codes each month for eligible recipients; one for general, emergency and needy family. No names, just the code numbers from the first of the month to the last.

A question was raised regarding what line item was used for the \$342,000 for the Capital Improvement Fund.

A question was asked why line item 3060 for the Needy Family fund travel assistance was over budget.

B. Other
None

Chairman Pohlman adjourned the meeting at 11:00 AM.